



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

November 20, 2019

MINUTES

WORKSHOP-6:00 p.m.

Motion to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding personnel was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to adjourn executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to adjourn the workshop was made by Mr. Koehler at 7:00 p.m. with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 7:01 p.m.

Pledge of Allegiance

Roll Call: Rick Koehler, John Henderson, Jane Neufeld, Thomas Farley, Township Solicitor and Krista Predmore.

Public Comment on Agenda- Mr. Lee inquired about additional approvals for the Recreation Committee.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated November 6, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$80,085.97** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$2,785.11** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:



4. **Motion** to make final payment to Wayco, Inc. for Doolan Road work completion in the amount of \$32,259.12 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to make final payment to Wayco, Inc. for Park Road work completion in the amount of \$20,945.14 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to approve payment to Bob Fisher Chevrolet, Inc. in the amount of \$61,328.00 for receipt of the 2019 Chevrolet Silverado MD was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to advertise the annual budget for 2020 in a newspaper located in the Township. Further, said budget may be made available for public inspection at the Municipal Building located at 116 Wilson Hill Road, Dingmans Ferry, PA 18328 from November 20, 2019 to December 11, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to advertise to replace the elected auditors with a certified public accounting firm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to advertise the Delaware Township Board of Supervisors annual reorganization meeting on Monday, January 6, 2020 at 7:00 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to advertise the Delaware Township Planning Commission reorganization meeting on Tuesday, January 7, 2020 at 6:30 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to advertise the Delaware Township Auditors reorganization meeting on Tuesday, January 7, 2020 at a time to be determined prior to advertising was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to approve purchases not to exceed \$500 for the Recreation Committee's Christmas event from Walmart was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to purchase 2 elf tunics with hats, 10 elf holiday aprons with hats, 12 pairs of elf shoes from Halco in an amount not to exceed \$350 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



14. Motion to renew Voluntary Vision Insurance at a total cost annual cost of \$1137.24 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

15. Motion to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER:	DONNA M BROOKS
SALE NUMBER:	15-014
CONTROL NUMBER:	02-0-030161
DESCRIPTION:	LOT 16ABC BLK B-47 SEC 6- BIRCHWOOD LAKES
MAP NUMBER:	149.04-08-10
BIDDER:	RICHARD D & EILEEN HARING, 152 CYPRESS ROAD, DINGMANS FERRY PA 18328
AMOUNT OF BID:	\$ 1,250.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

16. Motion to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER:	LARRY L MOSTOLLER
SALE NUMBER:	18-061
CONTROL NUMBER:	02-0-027198
DESCRIPTION:	LOT 69 ABC BLK B-97 SEC 13- BIRCHWOOD LAKES
MAP NUMBER:	162.02-15-74
BIDDER:	ALEXANDER ROBERTSON, PO BOX 198, DINGMANS FERRY PA 18328
AMOUNT OF BID	\$ 1,250.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

17. Motion to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER:	BRIAN T ROSS
SALE NUMBER:	19-072
CONTROL NUMBER:	02-0-027016
DESCRIPTION:	LOT 70 ABC BLK B-97 SEC 13- BIRCHWOOD LAKES
MAP NUMBER:	162.02-15-80
BIDDER:	ALEXANDER ROBERTSON, PO BOX 198 DINGMANS FERRY PA 18328



AMOUNT OF BID \$ 1,250.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

18. Motion to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: HICKORY HOME BUILDERS INC
SALE NUMBER: 18-044
CONTROL NUMBER: 02-0-072479
DESCRIPTION: LOT 21 ABCD BLK W-403 SEC 4-WILD ACRES
MAP NUMBER: 169.03-02-79
BIDDER: MIGDALIA PARRILLA & ENID B RESTO, 103
EDGEWATER DRIVE,
DINGMANS FERRY PA 18328
AMOUNT OF BID \$ 1,500.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

19. Motion to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: BENASA REALTY CO
SALE NUMBER: 13-012
CONTROL NUMBER: 02-0-100609
DESCRIPTION: LOT 25 BLK M203 SEC 2-MARCEL LK ESTATES
MAP NUMBER: 148.04-06-13.004
BIDDER: TYLER & AMANDA BICKSTON, 126 LAKE DRIVE,
DINGMANS FERRY PA 18328
AMOUNT OF BID \$ 3,000.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

20. Motion to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: DEAN R & DEBORAH SCOBLE
SALE NUMBER: 15-066
CONTROL NUMBER: 02-0-075042
DESCRIPTION: LOT 27 BLK M-203 SEC 2- MARCEL LAKE EST
MAP NUMBER: 148.04-06-13.002
BIDDER: TYLER & AMANDA BICKSTON, 126 LAKE DRIVE,
DINGMANS FERRY PA 18328
AMOUNT OF BID \$ 3,000.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



21. Motion to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER:	CARLOS M NOVOA
SALE NUMBER:	19-066
CONTROL NUMBER:	02-0-070657
DESCRIPTION:	LOTS 55,56,57,& 58 BLK M-506 SEC 5(LOTS COMBINED)-MARCEL LAKE ESTATE
MAP NUMBER:	148.03-01-15.005
BIDDER:	CARYSFORT REEF, LLC,301 THELMA DRIVE #520, CASPER WY 82609
AMOUNT OF BID	\$ 1,250.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

22. Motion to approve the following lot improvement based on the Planning Commission's recommendation at their November 19, 2019 meeting:

a. Kerr – Marcel Lake Estates 2-204-26A

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

23. Motion to approve the purchase of 10 reflective vests, flashlights and traffic wands from Amazon in the amount of \$325.26 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

24. Motion to approve a location change for the Recreation Committee's December 12, 2019 meeting from the Emergency Management Building to the Akenac Park Recreation Hall was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

25. Motion to release \$7,000 from Fire Escrow for 105 Lancet Circle was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Smart Recovery Group – Wednesday's 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

Delaware Township's annual Christmas event - Akenac Park on Saturday, December 14, 2019 from 4pm to 8pm.

Free Community Thanksgiving Day Dinner – All are welcome - St. Vincent de Paul Church on Route 739 – Thursday, November 28, 2019; 2:00p.m. to 4:00p.m.

PennDOT - Wilson Hill Road slide update



PUBLIC COMMENT

Public comments consisted of but was not limited to the following: Mr. Lee commented on the 2020 Budget for the Recreation Committee and requesting a credit card be issued for their purchases throughout the year along with discussion on photo waivers at events; Mr. Flatt questioned if all of the Recreation members had their clearances; Mr. Schneider voiced concerns over his proposed land development, the associated cost as well as whether it was really required or if he can put a roof on the mill; Mr. Witkowski had follow up questions on the Blue Ridge Cable agreement, the FY 2020 budget and Delaware Plaza's progress.

Motion to adjourn the meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer